

Malayan Banking Berhad

Shareholders Meeting Details

Date : 3 May 2023 / 1.00pm
Location : Menara Maybank, 100 Jalan Tun Perak, 50050 Kuala Lumpur, Malaysia
Voting Platform: Boardroom

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	Proposed establishment of an employees share grant plan of up to three point five percent (3.5%) of the issued ordinary shares in Maybank (excluding treasury shares) at any point in time.	FOR
2	Proposed grant of new Maybank Shares of up to a maximum of 4,908,000 new Maybank Shares to Dato Khairussaleh Ramli.	FOR